

MINUTES OF THE REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS  
LA HABRA HEIGHTS COUNTY WATER DISTRICT  
MARCH 27, 2018

A regular meeting of the Board of Directors of La Habra Heights County Water District was held on March 27, 2018 at 4:01 p.m., at the office of the District, located at 1271 North Hacienda Road, La Habra Heights.

Item 1. Roll call of Directors by Treasurer/Office Manager, Tammy Wagstaff.

PRESENT: Directors Baroldi, McVicar, Perumean and Wilson

ABSENT: Director Cooke

Item 2. Staff members and others present. Staff: Joe Matthews, Superintendent and Tammy Wagstaff, Treasurer/Office Manager. Others present: Michael Silander, Attorney at Law, Steve Bladgen and Mike Hughes residents of the District.

{Director Cooke arrived at 4:06 during Steve Bladgen's public comment.}

Item 3. Public Comments: There were comments from Steve Bladgen regarding posting minutes and packets online, salaries and benefits, intern program, lawsuit by Rowland Water District, deferred inflows of resources-deferred amounts from pension plan on financial report and Hacienda project in Civiltec's memorandum. Mike Hughes commented on Rowland Water District lawsuit, displeased with vote regarding water rate study and will run for District Board in next election. Director Perumean responded to comments regarding Rowland Water District lawsuit. Ms. Wagstaff, Treasurer/Office Manager, responded to comments regarding deferred inflows of resources-deferred amounts from pension plan on financial report and Hacienda project in Civiltec's memorandum.

Item 4.a.b. Minutes of Regular Board Meeting for February 27, 2018 and Minutes of Special Board Meeting for March 20, 2018. A motion by Director McVicar and seconded by Director Cooke to approve the minutes. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 4.c. Financial Reports-February 2018. This item was removed from the consent items. There was a discussion regarding the decrease in bank balance and LAIF balance increase due to a transfer, there was a motion by Director Baroldi and seconded by Director Wilson to approve the financial reports-February 2018. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 5. Approval of warrants and authorize signatures per warrant list. After discussion, there was a motion made by Director McVicar and seconded by Director Baroldi that the warrant numbers 41910 through 41983 in the amount of \$267,373.54 and EFT transfers in the amount of \$10,789.93 be approved and signatures be authorized. Check numbers 41879 and 41921 were voided. The vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, Perumean and Wilson

NOES: None

ABSENT: None

Item 6.a. Update on District Activities. Joe Matthews, Superintendent, responded to Director Perumean's inquiry regarding El Travesia signage and work. Mr. Matthews indicated the District was not involved. He discussed the Lamat Road leak repair. Mr. Matthews responded to various questions regarding the recommended pipeline replacement and that it would not duplicate any replacement in the future.

Item 7. Closed Session. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Rowland Water District v. La Habra Heights County Water District, Los Angeles Superior Court Case No. KC070088. Discussion of existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9. One case. No reportable action was taken. Direction was given to staff.

Item 8. Report of Individual Directors. Karen Baroldi suggested the Board consider responding further to questions raised by the public from the water rate hearing.

Item 9. There being no further business to come before the Board, motion was made by Director McVicar and seconded by Director Wilson that the meeting be adjourned at 6:35 p.m. Vote was as follows:

AYES: Directors Baroldi, Cooke, McVicar, Perumean, and Wilson

NOES: None

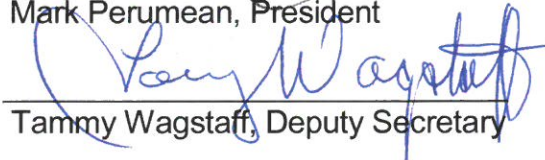
ABSENT: None

Dated: April 24, 2018

(SEAL)



Mark Perumean, President



Tammy Wagstaff, Deputy Secretary